

Minutes of the Wyoming Cutting Horse Association (WyCHA)

Board of Directors Meeting

*June 15, 2021 and June 21, 2021
Teleconference*

President Jack Enright called the meeting to order at 7:00 p.m.
Email discussion between Board members is available for review upon request.

Directors Present: President Jack Enright, Roy Oliver, Nancy LaCounte, Gordy Bray, Shaun Musselman, Kristen York, and Wylie Fraser

Directors Absent: Justin Johnson, Doyl Fritz, and Anne Indreland

Others Present: Secretary/Treasurer Lynn Moore and Kelly Fraser

BOD Meeting Minutes

It was moved by Shaun Musselman and seconded by Wylie Fraser to accept the BOD meeting minutes from May 14, 2021. Motion was passed, minutes approved.

NEW BUSINESS:

No New business.

OLD BUSINESS:

Laramie Peak Cutting

- *Stalls.* The Rafter MB Arena & Event Center has 55 stalls available. Based on current stall reservations we will need 114 stalls, with the fairgrounds as an overflow with approximately 20 available. Kristen York donated the use of her portable stalls (40-60 available).
- *Sand.* Sand will arrive Tuesday the 5th. Jack requested that someone be there to make sure it is spread correctly. It was suggested we call Tracy Hatten to oversee the ground work.
- *Announcer.* Ayanah Windsor has been hired
- *Cattle Handling.* It was suggested that we pay Kacy Hatten \$100/day to handle cattle.
- *Steak Dinner Saturday Night.* Give dinner tickets to winner of every class (cost \$12-14@). Maybe draw some names throughout the day.

Circuit Finals

- *Cattle.* Due to the ongoing drought there is a possibility of no cattle in September. Need 2500 head of cattle for the show.
 - *Discussion.*
 - Can we still have this show if no cattle?
 - Maybe cattle in Torrington per Scott Miller. However, Torrington does not have enough stalls to put on this show.
 - Kristen proposed that we switch with South Dakota. So that WY put on the finals next year, because no guarantee of cattle this fall.
 - We need to decide quickly so that we can contact SD and see if they can get cattle and take over the show.
 - Wylie proposed that we table this discussion and everyone with contacts get on the phone and see if we can find cattle in the next week. If we cannot find cattle by next Monday (June 21), then we will offer the show to SD. We need 2000+ cows, but Jack said we could manage with 1500 cows.
 - *Broken Bow.* It turns out the Circuit finals show overlaps with the Broken Bow LAE major event. Gordy said that Broken Bow had prior knowledge of our dates. Jack said the Josh from NCHA approved of our dates.
- Meeting suspended until Monday June 21, 2021

Meeting Reconvened Monday June 21, 2021

President Jack Enright called the meeting to order at 7:00 p.m.

Directors Present: President Jack Enright, Vice president Justin Johnson, Roy Oliver, Nancy LaCounte, Gordy Bray, Shaun Musselman, Kristen York, and Wylie Fraser

Directors Absent: Doyl Fritz, and Anne Indreland

Others Present: Secretary/Treasurer Lynn Moore and Kelly Fraser

Circuit Finals

- *Cattle.* Cattle were found for circuit finals from Ian Wells, pregnant heifers, total of 1500.
- *Cattle Management.* Gordy suggested that we better find hay now before it is unavailable. There will be 400-600 cows standing at any given time, need 18 ton of hay, ca. 20 round/square bales. Need to find the hay by the end of this week.

- *Broken Bow*. Nate Miller is the contact for this LAE event. There is a conflict of dates. Unresolved.
- *Social Events*. It was discussed to have a meet and greet on Wednesday evening, with Roy's band, food and drink. Details to be determined.

Laramie Peak Cutting

- *Preparations at Rafter MB.* The Rafter MB Arena & Event Center has done nothing to prepare for the show as per Tracy Hatten. A to-do list was given to the facility of things that need to be done before the 4th of July.
- *Stalls*. At this time, we are overbooked for stalls. There is a private facility willing to take some overflow horses. There are 20 stalls/pens at the fairgrounds. Stalls need to be set up the weekend before. Jack volunteered to go on July 5 Saturday and set up stalls. Requested help from anyone on the board who can make it and that we pay additional help to set up stalls.
- *Discussion*. Gordy suggested that Rafter MB had no skin in the game which is why they were dragging their feet in getting things done.
- Nancy suggested that we try and have everything ready on Wednesday if possible. Any board members who can show up early would be helpful and necessary.

Shaun Musselman made the motion to adjourn the meeting, seconded by Lynn Moore, motion was passed. Meeting was adjourned at 7:40 p.m.